



DEFERRED COMPENSATION ADVISORY COMMITTEE
Thursday, November 20, 2008

For information about this meeting, contact the Deferred Compensation Program Office at (408) 975-1465 or email DeferredCompensation@sanjoseca.gov

Chair Pascal Roubineau called the Deferred Compensation Advisory Committee meeting to order at 9:10 a.m. on Thursday, November 20, 2008, City Hall, Wing-118.

Roll Call

Pascal Roubineau, Chair
Peter Jensen, Vice Chair
Donna Busse
Trish Glassey
Conrad Taylor
Julia Cooper

Employee's Representative (277-2660)
City Manager's Representative (975-7290)
Management Employees' Representative (392-6704)
Employees' Representative (975-7282)
Police Representative (POA 277-4012)
City Manager's Representative (535-7011)

Excused Absence

Mark Skeen

Firefighter Representative (IAFF 286-8718)

Also Present

Linda Bjorke
Jeanne Groen
Courtney Phommachack
Sue Bradford-Moore
Gary Bozin
Tina Smith
Amy Moody
Bill Tugaw
Sue Bradford-Moore
Brad Imamura
Adora Gailo
Mike Ryder

City Attorney's Office
Human Resources, Deferred Compensation Secretary
Human Resources, Deferred Compensation Staff
Retiree
ING
Human Resources, Deferred Compensation Staff
Human Resources, Deferred Compensation Staff
Consultant, SST Benefits
Retiree
Public Works- Real Estate Division
Finance
Finance

APPROVAL OF MINUTES

1. **M.S.C. (Jensen/Busse)** to approve minutes for October 23, 2008.

OLD BUSINESS

2. **Report on Staff Search for Deferred Compensation Sr. Analyst**
Jeanne Groen, Benefits Manager, gave a verbal update. The Senior Analyst who was selected is Connie Wolff. Her start date is December 14, 2008.

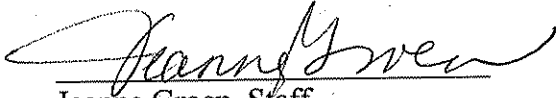
ADJOURNMENT

M.S.C (Jensen/Busse) to adjourn at 10:10 a.m.



Pascal Roubineau, Chair
Deferred Compensation Committee

ATTEST:



Jeanne Groen, Staff
Deferred Compensation

NOTE: M.S.C. MEANS MOTION SECONDED AND CARRIED, UNLESS OTHERWISE INDICATED, MOTION PASSED UNANIMOUSLY.

